

**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS				

Resolution No. 204
Date: October 2, 2012
Page: 1 of 2
Subject: Dumont Lions White Cane Fund Drive
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

DUMONT LIONS CLUB-WHITE CANE FUND RAISER

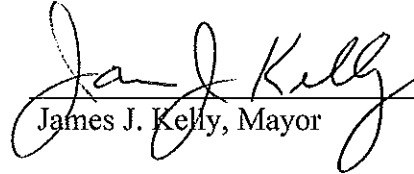
WHEREAS, the Dumont Lions Club will conduct a fund drive October 20, 2012 (rain date October 27, 2012) from 10:00 AM to 1:00 PM at the intersection of Washington and Madison Avenues; and

WHEREAS, Lions-sponsored programs in the State of New Jersey range from donation of eyes for retina transplants to support research seeking the cause of blindness; and

WHEREAS, Chief of Police Venezio has approved the request;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the White Cane fund drive.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Venezio and the Dumont Lions Club.


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 205
Date: October 2, 2012
Page: 1 of 1
Subject: Camp Acorn Calendar Raffle
Purpose: Approval of Application
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CAMP ACORN CALENDAR RAFFLE

WHEREAS, Camp Acorn, Inc. has applied for a cash calendar raffle; RL#372, ID #373-43-5885 to be drawn January 1, 2013 to June 30, 2013;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that a application for this raffle be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and Ms. Millett, the individual designated as being in charge of the raffle.

James J. Kelly
James J. Kelly, Mayor



**2012
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by: Zamechansky
Seconded by: Freeman

Resolution No. 206
Date: OCT 2, 2012
Page 1 OF 7
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: \$ 5,975,998.86
Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ 5,975,998.86

ANIMAL LICENSING ACCOUNT

BORO OF DUMONT-CURRENT ACCOUNT	6,172.19
BORO OF DUMONT-TRUST ACCOUNT	877.00
LIFE RESCUE	750.00
NEW JERSEY DEPT OF HEALTH	11.40
TOTAL	7,810.59

CAPITAL ACCOUNT	360,850.17
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CURRENT ACCOUNT	5,164,661.27
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PAYROLL AGENCY ACCOUNT

AFLAC	1,933.38
BORO OF DUMONT CURRENT ACCOUNT	11,211.78
ING	10,129.00
NEW YORK LIFE	866.02
NJFSPC	1,384.62
PBA LOCAL 77	1,088.00
VSP	438.63
TOTAL	27,051.43

RECREATION TRUST	45,499.54
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TRUST ACCOUNT

BORO OF DUMONT TRUST ACCOUNT	92,984.58
KEYSTONE PRINTING	229.00
TOTAL	93,213.58

UNEMPLOYMENT TRUST

STATE OF NJ DEPT OF LABOR	1,384.40
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WIRE TRANSFER

STATE OF NEW JERSEY HEALTH & BENEFITS-SEPT	135,801.08
STATE OF NEW JERSEY HEALTH & BENEFITS-OCT	139,726.80
TOTAL	275,527.88

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12:25 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 51548 to 51692
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
51548	09/07/12	B0067 BOROUGH OF DUMONT PAYROLL	334,576.77		2446
51549	09/10/12	DA0024 DANIEL T. SMITH	300.00		2447
51550	09/11/12	RDELPENS ROBERT DELVECCHIO, PENSIONTRUST	36,569.31		2453
51551	09/11/12	PE390 PETTY CASH	215.86		2456
51552	09/11/12	RR0024 RR DONNELLEY	500.00		2456
51553	09/11/12	SU0022 SUBURBAN DISPOSAL INC	12,583.33		2456
51554	09/12/12	BACTAXSE BAC TAX SERVICES CORPORATION	2,693.65		2457
51555	09/12/12	C AND E C & E TAX LIEN FUND 1	33,257.36		2457
51556	09/12/12	CA-196 C & A CARBONE TRANSFER STATION	42,468.85		2457
51557	09/12/12	CI325 CIT TECHNOLOGY	99.87		2457
51558	09/12/12	DA909 DART COMPUTER SERVICES, INC.	7,200.00		2457
51559	09/12/12	DE0010 DEER PARK SPRING WATER CO	85.42		2457
51560	09/12/12	DE124 DELTA DENTAL PLAN OF NJ	8,680.93		2457
51561	09/12/12	DU138 DUMONT FIRE DEPARTMENT	36,100.00		2457
51562	09/12/12	FE0022 FERRETTI CARTING	36,465.00		2457
51563	09/12/12	FI0014 FILE BANK	3,051.62		2457
51564	09/12/12	GR001 GREGG F. PASTER & ASSOCIATES	3,625.00		2457
51565	09/12/12	HA580 HACKENSACK SUPPLY CO	298.59		2457
51566	09/12/12	JO942 JOAN REYNA	225.00		2457
51567	09/12/12	KE263 KEYSTONE PRINTING, INC.	162.00		2457
51568	09/12/12	LE100 LERCH, VINCI, & HIGGINS	13,500.00		2457
51569	09/12/12	LI909 LINCOLN FINANCIAL GROUP	6,600.00		2457
51570	09/12/12	MA200 MACO OFFICE SUPPLIES	382.14		2457
51571	09/12/12	MIKESLAN MIKE'S LANDSCAPING	1,699.74		2457
51572	09/12/12	NE343 NEXTEL COMMUNICATIONS	425.84		2457
51573	09/12/12	PA376 PALISADES SALES CORP	1,654.00		2457
51574	09/12/12	PU415 PUBLIC SERVICE E&G COMPANY	25,140.13		2457
51575	09/12/12	SH0024 SHARP ELECTRONICS CORP	44.29		2457
51576	09/12/12	SH456 SHAW'S COMPLETE SECURITY	6.50		2457
51577	09/12/12	ST032 STAPLES THE OFFICE SUPERSTORE	199.98		2457
51578	09/12/12	TM100 T & M ASSOCIATES	6,056.47		2457
51579	09/12/12	UN531 UNITED WATER NEW JERSEY	15,972.10	09/12/12 VOID	2457
51580	09/12/12	VE010 VERIZON	58.49		2457
51581	09/12/12	VE900 VERIZON WIRELESS	1,492.30		2457
51582	09/12/12	VI0045 VIRIDIAN ENERGY	1,251.17		2457
51583	09/12/12	UN531 UNITED WATER NEW JERSEY	16,399.30		2458
51584	09/17/12	TR0030 TRADITIONAL EVENTS	2,980.00		2461
51585	09/19/12	B0067 BOROUGH OF DUMONT PAYROLL	324,450.39		2468
51586	09/18/12	B0063 BORO OF DUMONT CAPITAL ACCT	230,000.00		2467
51587	10/02/12	NJ0056 NJDMV	85.00		2491
51588	09/21/12	PU415 PUBLIC SERVICE E&G COMPANY	8,227.37		2472
51589	09/26/12	DU136 DUMONT BOARD OF EDUCATION	1,387,911.25		2480
51590	10/01/12	AR019 ARROW ELEVATOR INCORPORATED	260.00		2481
51591	10/01/12	BE0020 BERGEN CTY ANIMAL ENFORCEMENT	1,916.66		2481
51592	10/01/12	CO905 COUNTY OPEN SPACE TRUST FUND	9,928.00		2481
51593	10/01/12	DI131 DIXON HOMESTEAD LIBRARY	151,731.50		2481
51594	10/01/12	DU136 DUMONT BOARD OF EDUCATION	3,959,115.00	10/01/12 VOID	2481
51595	10/01/12	GL100 GLENN BYRD	40.00		2481
51596	10/01/12	HE215 HEALTH AWARENESS REGIONAL PROG	1,939.91		2481
51597	10/01/12	JO0023 JOHN PAMPALONI, JR.	330.00		2481
51598	10/01/12	LI225 LIBERTY ELEVATOR CORP	198.68		2481

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DUMONT BOROUGH
Check Register By Check Id

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
51599	10/01/12	MA425 MATTHEW BANTA	40.00	2481
51600	10/01/12	MU0033 MUNICIPAL CAPITAL CORP	1,037.00	2481
51601	10/01/12	PO0022 POSTAGE BY PHONE RESERVE ACCT	2,000.00	2481
51602	10/01/12	SH0015 SHAWN R. ORBACH	115.40	2481
51603	10/01/12	TO0024 TONY SPINA	40.00	2481
51604	10/01/12	TR010 TREAS,STATE ON NJ DEPT CHILD &	550.00	2481
51605	10/01/12	TR0200 TREASURER,STATE OF NJ/727 GSPT	6,218.32	2481
51606	10/01/12	US100 USA MOBILITY	2.24	2481
51607	10/01/12	VA903 VANTAGE HEALTH SYSTEM	8,000.00	2481
51608	10/01/12	CO102 COUNTY OF BERGEN,TREASURER	923,724.00	2482
51609	10/01/12	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	7.00	2484
51610	10/02/12	AN0022 ANNE MARIE RIZZUTO,ESQ	3,319.00	2485
51611	10/02/12	BC0022 B C FIRE PRVENTION&PROTECTION	100.00	2485
51612	10/02/12	BR909 BRIAN VENEZIO	100.00	2485
51613	10/02/12	CW001 CARTRIDGE WORLD	70.99	2485
51614	10/02/12	DE002 DE LAGE LANDEN PUBLIC FINANCE	221.19	2485
51615	10/02/12	GI200 GILLIES AUTO BODY	1,768.62	2485
51616	10/02/12	GL100 GLENN BYRD	106.35	2485
51617	10/02/12	GO0011 GOOSETOWN COMMUNICATIONS	8,304.05	2485
51618	10/02/12	GR0044 GRAFIX SHOPPE	400.00	2485
51619	10/02/12	ID227 IDM MEDICAL SUPPLY CO	152.75	2485
51620	10/02/12	JE244 JEM APPLIANCE	780.00	2485
51621	10/02/12	RU444 RUSCON TRUCK SERV & EQUIP CO	139.50	2485
51622	10/02/12	TH-103 THE MAIN LOCK SHOP	195.00	2485
51623	10/02/12	UN0022 UNITED COMMUNICATIONS CORP	14.00	2485
51624	10/02/12	BE900 BERYL HORBERT	100.00	2486
51625	10/02/12	BO068 BORO OF DUMONT TRUST ACCT.	5,203.49	2487
51626	10/02/12	CH0025 CHASAN, LEYNER & LAMPARELLO	2,640.31	2487
51627	10/02/12	CI325 CIT TECHNOLOGY	99.87	2487
51628	10/02/12	DE0010 DEER PARK SPRING WATER CO	76.58	2487
51629	10/02/12	DE124 DELTA DENTAL PLAN OF NJ	8,786.83	2487
51630	10/02/12	FI0014 FILE BANK	2,637.47	2487
51631	10/02/12	NE003 NEW HORIZON COMMUNICATION CORP	10,077.28	2487
51632	10/02/12	NE343 NEXTEL COMMUNICATIONS	432.26	2487
51633	10/02/12	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	55.00	2487
51634	10/02/12	NO801 NORTH JERSEY MEDIA GROUPS	282.92	2487
51635	10/02/12	R900 R. ROTHMAN	48,813.43	2487
51636	10/02/12	RE0024 REYNWOOD COMMUNICATIONS	3,047.74	2487
51637	10/02/12	ST0014 STAPLE'S BUSINESS ADVANTAGE	462.88	2487
51638	10/02/12	TH506 THOMAS COUGHLIN	399.60	2487
51639	10/02/12	VE0023 VERIZON-FIOS	33.29	2487
51640	10/02/12	VE900 VERIZON WIRELESS	1,366.22	2487
51641	10/02/12	VI0045 VIRIDIAN ENERGY	256.69	2487
51642	10/02/12	ZE100 ZEE MEDICAL INC.	227.80	2487
51643	10/02/12	EG0022 E-GOVERNMENT*COM	2,500.00	2488
51644	10/02/12	PI396 PITNEY BOWES PURCHASE POWER	770.15	2488
51645	10/02/12	AG008 AGL WELDING SUPPLY CO	37.09	2489
51646	10/02/12	AM014 AMERICANWEAR INC.	706.00	2489
51647	10/02/12	AM793 AMERICAN HOSE & HYDRAULIC CO	58.55	2489
51648	10/02/12	BE045 BENJAMIN BROS INC.	190.45	2489
51649	10/02/12	BE052 BERGEN CTY UTILITIES AUTH	66.00	2489
51650	10/02/12	BE055 BEYER BROS CORP.	224.79	2489
51651	10/02/12	CW001 CARTRIDGE WORLD	118.49	2489
51652	10/02/12	DA200 DAVID WEBER OIL CO.	477.60	2489

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DUMONT BOROUGH
Check Register By Check Id

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
51653	10/02/12	DE001 DELTA PRODUCTS	363.31		2489
51654	10/02/12	DE119 DE LUXE INTERNATIONAL TRUCKS	163.92		2489
51655	10/02/12	DY890 DYNAMIC AUTOMOTIVE	414.39		2489
51656	10/02/12	EV166 EVANS SERVICE	395.89		2489
51657	10/02/12	GR0022 GREG TANZER SPRINKLERS	225.00		2489
51658	10/02/12	MI501 MICHAEL O'CONNOR	100.00		2489
51659	10/02/12	NA340 NATURES CHOICE CORP	2,344.59		2489
51660	10/02/12	OU451 OUTSTANDING SERVICE CO., INC.	119.90		2489
51661	10/02/12	RA003 RACHLES/MICHELE'S OIL CO	8,741.51		2489
51662	10/02/12	RA903 RAPID PUMP & METER SERVICE CO	485.00		2489
51663	10/02/12	SE001 SERVICE TIRE TRUCK CENTER	1,098.45		2489
51664	10/02/12	SH460 SHERWIN WILLIAMS	98.46		2489
51665	10/02/12	ST478 STORR TRACTOR COMPANY	163.00		2489
51666	10/02/12	TE-201 TENAFLY AUTO PARTS	300.00		2489
51667	10/02/12	UN-111 UNITED MOTOR PARTS, INC.	873.84		2489
51668	10/02/12	AG008 AGL WELDING SUPPLY CO	209.37		2490
51669	10/02/12	AT-101 ARSI TRUCKING COMPANY	900.00		2490
51670	10/02/12	BE002 BERGEN POWER EQUIP	53.99		2490
51671	10/02/12	DE119 DE LUXE INTERNATIONAL TRUCKS	3,399.72		2490
51672	10/02/12	EM159 EMERSON FENCE INC	25.20		2490
51673	10/02/12	GL0022 GLENCO SUPPLY CO	237.30		2490
51674	10/02/12	HO200 HOME DEPOT CREDIT SVC.	277.74		2490
51675	10/02/12	JO325 JOHN MOLINARO	415.76		2490
51676	10/02/12	MO-101 MOBILE FLEET	223.20		2490
51677	10/02/12	NO002 NORTHWEST BERGEN COUNTY	780.00	10/02/12 VOID	2490
51678	10/02/12	ON0022 ONE CALL CONCEPTS	60.32		2490
51679	10/02/12	PA379 PARAMOUNT EXTERMINATING	175.00		2490
51680	10/02/12	SE001 SERVICE TIRE TRUCK CENTER	5,740.00		2490
51681	10/02/12	ST0010 STONE INDUSTRIES, INC.	206.39		2490
51682	10/02/12	AM014 AMERICANWEAR INC.	176.50		2493
51683	10/02/12	BI907 BINDER MACHINERY COMPANY	775.40		2493
51684	10/02/12	GE325 GENERAL CODE	22.49		2493
51685	10/02/12	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	450.00	10/02/12 VOID	2493
51686	10/02/12	RA003 RACHLES/MICHELE'S OIL CO	6,138.09		2493
51687	10/02/12	WE545 W.E. TIMMERMAN CO., INC.	2,864.43		2493
51688	10/02/12	OR780 ORIENTAL TRADING	316.25		2494
51689	10/02/12	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	500.00		2495
51690	10/02/12	BO912 BORGATA HOTEL	3,926.00		2496
51691	10/02/12	NO002 NORTHWEST BERGEN COUNTY	804.00		2497
51692	10/01/12	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00		2498

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	141	4	5,164,661.27	3,976,317.10
Direct Deposit:	0	0	0.00	0.00
Total:	141	4	5,164,661.27	3,976,317.10

September 26, 2012
03:23 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10799 to 10819
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
10799	09/11/12	FI125	FESTIVAL ICE CREAM	1,728.00	2454
10800	09/18/12	BO030	BOB FISCHER PROVISIONS	580.95	2462
10801	09/18/12	CLAR409	Clark Lifshotz 1099	165.00	2462
10802	09/18/12	GPH409	G. Philip Haag 1099	165.00	2462
10803	09/18/12	LER409	Leroy Fetherman 1099	165.00	2462
10804	09/18/12	RICH410	Richard Aponte 1099	165.00	2462
10805	09/18/12	DO0022	DOREEN APONTE	606.66	2463
10806	09/18/12	BO066	BORO OF DUMONT CURRENT ACCT	40,055.28	2465
10807	09/21/12	MARC409	Marc Hemmer 1099	80.00	2471
10808	09/24/12	HAR409	Mark Hartmann	7.22	2475
10809	09/24/12	ON0032	ON THE MOVE SIGNS & GRAPHICS	87.50	2475
10810	09/24/12	BOR409	Boro of Bergenfield	225.00	2476
10811	09/25/12	TONY40	Tony Como	120.00	2478
10812	09/25/12	BO030	BOB FISCHER PROVISIONS	431.93	2479
10813	09/25/12	TONY40	Tony Como	120.00	2479
10814	09/26/12	ANT409	Anthony Tarabocchea 1099	220.00	2483
10815	09/26/12	GER409	Gerald Tonner 1099	55.00	2483
10816	09/26/12	HAR409	Mark Hartmann	27.00	2483
10817	09/26/12	JER409	Jerry Taylor 1099	165.00	2483
10818	09/26/12	MIK411	Mike Covello 1099	165.00	2483
10819	09/26/12	STE410	Steven Stecher 1099	165.00	2483

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	21	0	45,499.54	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	21	0	45,499.54	0.00

September 26, 2012
03:21 PM

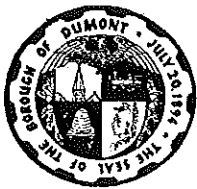
DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking-Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3323 to 3332
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3323	09/11/12	GR001 GREGG F. PASTER & ASSOCIATES	156.25		2451
3324	09/11/12	HC0024 HCV-HAMPTON CLARKE-VERITECH	6,284.00		2451
3325	09/11/12	TM100 T & M ASSOCIATES	32,505.67		2451
3326	09/11/12	TM100 T & M ASSOCIATES	4,181.50		2452
3327	09/11/12	TS0024 T & S BUILDERS	66,823.85		2452
3328	09/14/12	TM100 T & M ASSOCIATES	40,328.87		2460
3329	09/18/12	TO0014 TOMCO CONSTRUCTION INC.	202,886.10		2466
3330	09/20/12	TR00205 TREASURER-STATE OF NEW JERSEY	450.00		2470
3331	09/24/12	RA903 RAPID PUMP & METER SERVICE CO	6,333.93		2473
3332	09/25/12	NJ905 TREA, STATE OF NJ BUR OF REVNU	900.00		2477

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	10	0	360,850.17	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	360,850.17	0.00



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 207
Date: October 2, 2012
Page: 1 of 2
Subject: Action Data Services Payroll Company
Purpose: Authorization of Execution of Contract
Account No. _____
Contract No. _____
Dollar Amount: -0-
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION OF EXECUTION OF CONTRACT FOR
ACTION DATA SERVICES**

WHEREAS, Action Data Services, Inc. (ADS) is a payroll/tax specialist with over 33 years of experience in the Municipal, Educational and Utility payroll fields; and

WHEREAS, their software is state of the art with the most recent tax and pension requirements issued from Trenton; and

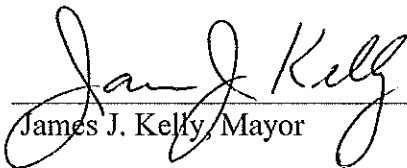
WHEREAS, ADS proposes a one year contract commencing October 1, 2012 and ending on

September 30, 2013 with a one year extension to the contract ending September 30, 2014; and

WHEREAS, ADS further proposes a one year extension to the contract ending September 30, 2013 to end September 30, 2014.

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the execution of the contract with Action Data Services.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Action Data Services, CFO and Borough auditor.


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 208
Date: October 2, 2012
Page: 1 of 2
Subject: Helen G. McGaw
Purpose: Approval of Appointment to Board of Health
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF APPOINTMENT OF HELEN G. MCGAW TO BOARD OF HEALTH

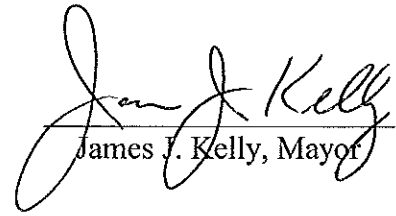
WHEREAS, there exists a vacancy on the Dumont Board of Health

WHEREAS, the Mayor has nominated the appointment of Helen G. McGaw to fill the vacancy left by Mr. Schaf on the Board of Health;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Helen McGaw to fill the vacancy, term to expire March 31, 2014.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. McGaw and

the Board of Health.


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS				

Resolution No. 209
Date: October 2, 2012
Page: 1 of 2
Subject: TwinBoro Field Project
Purpose: Approval of Change Order #2
Account No. _____
Contract No. _____
Dollar Amount: -\$4,960.00
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

TWINBORO FIELD REMEDIATION-CHANGE ORDER #2

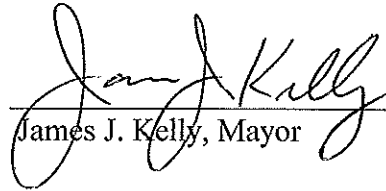
WHEREAS, the Borough of Dumont awarded a contract to T&S Builders LLC, Resolution #11-242, in the amount of \$1,134,682.00; and

WHEREAS, the contract is hereby amended to include Change Order #2 in the amount of -\$4,960 (negative four thousand nine hundred sixty dollars) due to field quantity adjustments; and

WHEREAS, the proposed change order is permitted under the New Jersey Administrative Code;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that said change order #2 to the TwinBoro Field project be approved;

BE IT FURTHER RESOLVED, copies shall be provided to the CFO, T&M Associates and the Borough Auditor.

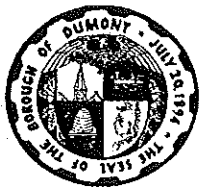

James J. Kelly, Mayor

I hereby certify that funds for this change order shall be provided from Bond Ordinance #1438



Rosemarie Giotis, CFO

Date: October 2, 2012



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 211
Date: October 2, 2012
Page: 1 of 2
Subject: DPW Seasonal Employee Replacement
Purpose: Approval to Hire
Account No. _____
Contract No. _____
Dollar Amount: \$10.00 per hour
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

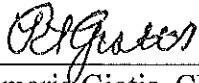
HIRE DPW SEASONAL EMPLOYEE REPLACEMENT-CHRISTOPHER GIDNEY

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the hiring of the Christopher Gidney as a replacement DPW seasonal employee at a salary of \$10.00 per hour, no benefits from September 24, 2012 through December 14, 2012;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Gidney, the CFO, the Personnel Officer and Mr. Ebenhack.

James J. Kelly
James J. Kelly, Mayor

I hereby certify that funds shall be provided from DPW Salary & Wages.

A handwritten signature in cursive script, appearing to read "R. Giotis", is written above a horizontal line.

Rosemarie Giotis, CFO

Date: October 2, 2012



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:

Seconded by:

Zamechansky
Freeman

Resolution No. 212 (revised)

Date: October 2, 2012

Page: 1 of 2

Subject: Issuance of Checks for
Recreation Referees Upon
Receipt

Purpose: Authorization

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION TO ISSUE CHECKS FOR RECREATION REFEREES
UPON RECEIPT**

WHEREAS, over the past few years, numerous issues have arisen relative to the prompt paying of recreation program referees; and

WHEREAS, the time delay in such payments has jeopardized one or more programs; and

WHEREAS, Recreation has instituted a protocol whereby those certified referees who have submitted the proper tax information through Recreation will be scheduled to work football,

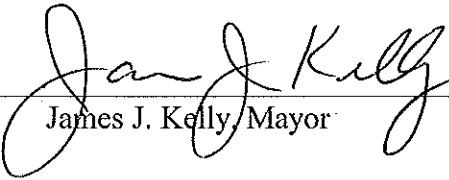
junior football, soccer and roller hockey games in the Borough of Dumont; and

WHEREAS, those scheduled and confirmed to have worked a game(s) between Sunday and the following Saturday of each week will be logged in with Recreation and or the Borough Finance Office each Monday by a report identifying the referee and the game(s) worked; and

WHEREAS, the Chief Financial Officer or the Borough Administrator can authorize such payment to those listed and authorized through Recreation; and

BE IT FURTHER RESOLVED, that checks so issued be included on the Bills List immediately following the issuance of check.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Recreation, the CFO and the Borough Auditor.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 213
Date: October 2, 2012
Page: 1 of 4
Subject: Corrective Action Plan-2011 Audit
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF CORRECTIVE ACTION PLAN FOR 2011 AUDIT

Finding #1 – The Borough review its procedure relating to developers escrow to ensure that the procedures comply with New Jersey Statutes.

We have reviewed the New Jersey Statutes regarding Developers and Escrow deposits. In 2012, we returned deposits for three projects. Additionally, the Borough has initiated procedures to forward unclaimed escrow deposits to the State of New Jersey Unclaimed Property. It appears that there are 10 deposits which could possibly be returned by December 1.

The final accounting should be completed 75 days from the day the improvements have been approved pursuant to law. In many cases, the professionals are not submitting bills in a timely manner and even after we have confirmation that the professionals will have no further billing, they still issue additional bills. The Land Use Board has appointed a new attorney as of their March meeting. This is the first step toward completing the finalization.

Finding #2 - The encumbrance system be enhanced to ensure that material be ordered only after a purchase order has been executed.

Corrective Action: We have again reviewed this procedure with each department and instructed them to encumber any purchase prior to the item being purchased. They cannot purchase without a signed requisition. A letter has been forwarded to each department to review procedures for issuing requisitions. We plan to review all expenses paid in 2011 and 2012 and issue requisitions for anticipated expenditures for the remainder of 2012.

Finding #3 – Procedures be implemented to ensure that all General Capital contracts, awarded by the Governing Body, are recorded in a timely manner.

Corrective Action: Procedures were in place for the recording of contracts awarded by the Borough Council. After every meeting, we review the agenda and print out resolutions requiring entries in the Edmunds system. At the December 20th meeting, two contracts were awarded but inadvertently overlooked. The contracts were encumbered in January and April 2012. The contracts were encumbered prior to any expenditure in the accounting system because the projects did not commence until March and April 2012.

Finding #4 – The Borough review the balances of appropriated grant reserves and action be taken to expend or clear them of record.

Corrective Action: The Borough has reviewed the balances of appropriated grant reserves. One item must be cancelled because the grant moneys were transferred to a Capital project. The other balances were reviewed with the individual Departments and the department heads were instructed to expend moneys where appropriate. Otherwise, we will return these moneys to the granter.

Finding #5 - All moneys collected by the Borough, including monies collected by municipal departments, be deposited in a timely manner.

Deposits are now transported to the bank on Monday, Wednesday and Friday. If we are unable to make these deposits, we have arranged for the bank messenger to pick-up the deposits by 11:00 A.M.

The Borough of Dumont has a centralized deposit system. There had been staff reductions. The individual responsible for entering the deposits has no back up. Therefore, when this individual is not in the office, no deposit is made.

Finding #6 – The Borough's fixed asset accounting records be updated in a timely manner and integrated with the Borough's financial accounting software.

Corrective Action: The Borough prepared a list of fixed assets along with supporting documentation. That list was subsequently revised by the auditors. When we received that revised list, the assets were entered into the accounting system. This was entered in August 2012. The fixed asset inventory is currently up to date.

Finding #7 – The weekly timesheet summary for crossing guards be approved and signed by the department head or other designated supervisory employee.

Corrective Action: The payroll information for the Police Department was forwarded to Finance under one cover document. The cover document was signed by the Chief of Police. When the Finance Department entered the payroll the individual sheets were detached to facilitate entry. The individual sheets were not all signed. The Police Chief has been notified and will sign all individual sheets for payroll.

Finding #8 – A detailed listing of individuals included in the respective Recreation Deposit slips be available for audit.

Corrective Action: A form for listing individuals included in each deposit slip was prepared by the Recreation Director. The Recreation Department was instructed to list the individuals registering for a program on this form. The individual sports presidents should log in each receipt of funds and total the sheet at the end of the registration. If there are numerous receipts, more than one log in sheet should be used. This total will match to the amount on the deposit slip. When this is complete, the log and moneys should be put in an envelope and given to the recreation coordinator for entry into the accounting system. Logs, receipted copies of the deposit slip and accounting entries stapled and filed in the cash receipts folder.

Finding #9 – All grants receivable be reviewed and action taken to collect or clear of record.

Corrective Action: The total grants receivable in the current account was collected in May 2012. As far as the grants receivable account for the capital fund, all the projects are current. We were not able to collect money from the New Jersey Environmental Infrastructure Trust as that project did not commence until the spring of 2012. We have submitted forms necessary as of 9/21/12. As expenses are paid out, we will submit vouchers to the DEP for reimbursement.

Finding #10 – Prior year open purchase orders be reviewed for validity.

Corrective Action: We have several open purchase orders which resulted from payments being applied directly to the ordinance instead of to the open purchase order. When necessary, these purchase orders were deleted. Some open purchase orders, however, were, in fact, valid and they remain open.

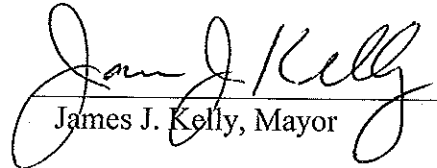
Finding #11 – *Improvement authorization balances be reviewed and adjustments made as necessary to bring balances in agreement with audited balances.* X

Corrective Action: The improvement authorization balances had been carried forth since prior to 2006. I have asked the auditors to provide me with the balances prior to encumbrances. They are in the process of completing this. We will then adjust balances at 12/31/11. The improvement authorization balance should be in agreement with the general ledger.

WHEREAS, the above Corrective Action Plan for the 2011 Audit of the Borough of Dumont was prepared by the CFO;

BE IT RESOLVED, the Governing Body has reviewed and approves of the attached Corrective Action Plan.

BE IT FURTHER RESOLVED, a copy shall be provided to Thomas Neff, Division Local Government Services and the Borough Auditor.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 214
Date: October 2, 2012
Page: 1 of 2
Subject: Janet Vietri
Purpose: Approval as Substitute Crossing Guard
Account No. _____
Contract No. _____
Dollar Amount: \$14.25 per hour
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

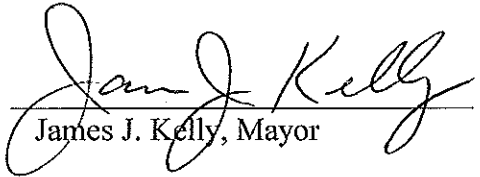
JANET VIETRI-HIRE AS SUBSTITUTE CROSSING GUARD

WHEREAS, the Dumont Police Department has recommended that Janet Vietri be hired as a substitute crossing guard as of October 1, 2012;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the recommendation of the Police Department to hire Ms. Vietri as a substitute crossing guard at a rate of \$14.25 per hour with no benefits.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Ms. Vietri,

Police Chief Venezia, the CFO and the Personnel Manager.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary and Wages



Rosemarie Giotis, CFO

Date: October 2, 2012



2012 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 195 (previously tabled)

Date: October 2, 2012

Page: 1 of 2

Subject: 2011 Audit Report

Purpose: Certification

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

GOVERNING BODY CERTIFICATION OF THE 2011 ANNUAL AUDIT

WHEREAS, N.J.S.40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the Governing Body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

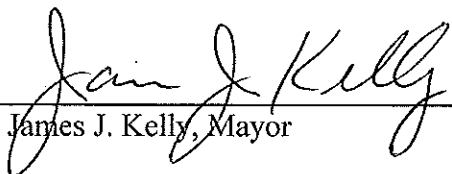
WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

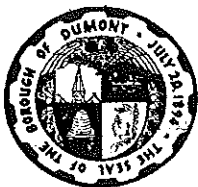
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

BE IT RESOLVED, that the Council of the Borough of Dumont, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

BE IT FURTHER RESOLVED, copies of this resolution and original certification shall be sent to the Local Finance Board, Division Local Government Services, P.O. Box 803, Trenton, N.J. and the Borough Auditor.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 201 (previously tabled)
Date: October 2, 2012
Page: 1 of 2
Subject: Library Historic Trust Fund Grant Application
Purpose: Enabling Resolution
Account No. _____
Contract No. _____
Dollar Amount: \$86,550 matching grant (Revised)
Prepared By: Susan Connelly, RMC

Offered by: Hayes
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**2012 BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND
GRANT APPLICATION ENABLING RESOLUTION**

WHEREAS, the Dixon Homestead Library is used by thousands of patrons and is a vital resource of the Borough; and

WHEREAS, the Bergen County Historic Preservation Trust Fund offers grants annually; and

WHEREAS, the Borough's appointed historic architect Ronald Schmidt and Associates has filled out the grant application for the Dixon Homestead Library; and

WHEREAS, the scope of the grant application includes:

Window repair and restoration for 19 windows, door openings

New storm sash and frame

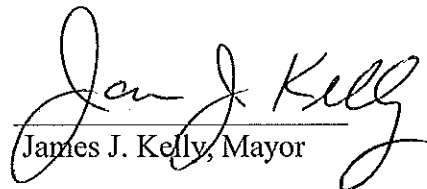
Exterior painted wood restoration of finishes

Removal of non-historic soffit materials and restoration of same

WHEREAS, the amount of the grant application is \$86,550 (eighty six thousand five hundred fifty dollars) with \$86,550 (eighty six thousand five hundred fifty dollars) in matching funds by the Borough of Dumont;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the submission of the Bergen County Historic Preservation Trust Fund grant application, will provide a dollar for dollar cash match for the project and authorizes the Mayor to sign the application;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ronald Schmidt and Associates, the Bergen County Historic Preservation Trust Fund, the Library Director and the Borough auditor.


James J. Kelly, Mayor



2012 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN				✓
HAYES			✓	
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3		1	2

Resolution No. 203
Date: October 2, 2012
Page: 1 of 2
Subject: TwinBoro Field Remediation
Purpose: Approval of Alaimo Proposal
Account No. _____
Contract No. _____
Dollar Amount: Not to Exceed \$43,500
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF ALAIMO PROPOSAL FOR TWINBORO FIELD REMEDIATION

WHEREAS, certain tasks must be completed during and after the construction of the remediation of the TwinBoro Field contamination; and

WHEREAS, a licensed site remediation professional (LSRP) is necessary in order to close out the remedial action and receive approval from the NJDEP; and

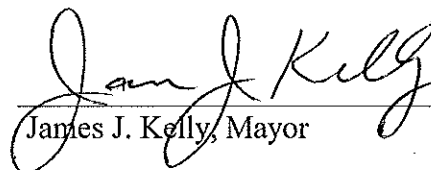
WHEREAS, the following is a summary of the necessary tasks and associated proposed cost, total cost being \$43,500:

- | | |
|--|----------|
| 1. Additional Construction Management Services | \$20,000 |
| 2. Preparation of Deed Notice | 5,000 |

- | | |
|---|-------|
| 3. Preparation of Remedial Action Report | 7,500 |
| 4. Preparation of Classification of Exception Areas | 5,000 |
| 5. Licensed Site Remediation Professional Services | 6,000 |

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the proposal from Alaimo Group to implement the above tasks so that the Borough can obtain the Remedial Action Permit.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Alaimo Group, the CFO and Borough auditor.

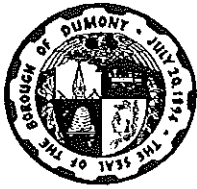

James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1438



Rosemarie Giotis, CFO

Date: October 2, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN				✓
HAYES		✓		
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3	1		2

Resolution No. 215
Date: October 2, 2012
Page: 1 of 2
Subject: NJEIT Phase II Flood Control Project
Purpose: Change Order #4
Account No. _____
Contract No. _____
Dollar Amount: Not to Exceed \$93,943.49
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION OF CHANGE ORDER #4-NJEIT PHASE II
FLOOD CONTROL PROJECT**

WHEREAS, Resolution #11-244 awarded the bid to Tomco Construction, Inc. for the NJEIT Flood Control Project Phase II Improvements in the Borough of Dumont in the amount of \$2,728,792.62; and

WHEREAS, Tomco Construction, Inc. is currently working on the Flood Control Project Phase II Improvements in the Borough of Dumont; and

WHEREAS, the Borough DPW does not have the equipment to clean culverts, which is crucial

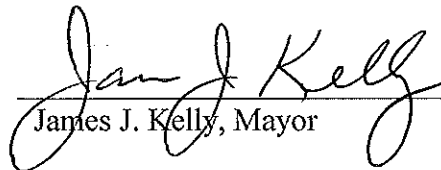
to prevent a damming effect; and

WHEREAS, Tomco had submitted a fee of \$41,030 in their bid item Alternate A-6-5; and

WHEREAS, additional work on Larch Avenue in the amount of \$52,913.49 is required as a result of a PSE&G gas main interference with the storm and sanitary sewer;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves therefore, Change Order #4 as a cost not to exceed \$93,943.49 and authorizes Tomco to proceed with the work in connection with the NJEIT Phase II project;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Tomco Construction, the CFO and the Borough Auditor and this change order shall be forwarded to the NJDEP for their concurrence.


James J. Kelly, Mayor

I hereby certify that funds for this change order shall be provided from Bond Ordinance #1375

Rosemarie Giotis, CFO
Date: October 2, 2012



2012 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 216
Date: October 2, 2012
Page: 1 of 2
Subject: Department of Transportation
Grant-Depew Street, Phase II
Purpose: Endorsement of Application
Account No. _____
Contract No. _____
Dollar Amount: \$345,000
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID APPLICATION- MA-2013-DUMONT BOROUGH-00294

WHEREAS, the Borough of Dumont desires to submit an application to the New Jersey Department of Transportation for Fiscal Year 2013 Local Aid Application; and

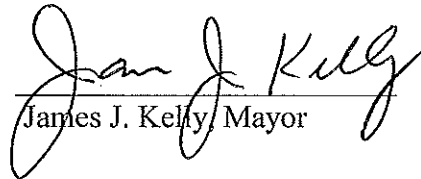
WHEREAS, these projects will be contingent upon availability of funds; and

WHEREAS, the Borough Administrator has coordinated with the Borough Engineer to select Depew Street (Wood Place to Washington Avenue and E. Quackenbush Avenue to Davies Avenue) to be included in the Municipal Aid Funding Application;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Borough Engineer be authorized to prepare and submit an electronic grant application, identified as MA 2013-DUMONT BOROUGH-00294, to the New Jersey Department of Transportation on behalf of the Borough of Dumont;

BE IT FURTHER RESOLVED, that Mayor James Kelly and the Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Dumont and that their signatures constitute acceptance of the terms and conditions and approval of the execution of the grant agreement.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to T&M Associates, the Borough Auditor and CFO.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 218
Date: October 2, 2012
Page: 1 of 2
Subject: Traffic Control Signal Monitoring
Purpose: Award of Contract
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: Nayes
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION AWARDING CONTRACT FOR INSTALLATION OF TRAFFIC
CONTROL SIGNAL MONITORING**

WHEREAS, the Borough of Dumont solicited proposals for installation of traffic control signal monitoring systems as set forth in the New Jersey Motor Vehicle Statutes (N.J.S.A. 39:4-8.12 et seq.); and

WHEREAS, the Borough has introduced and adopted an Ordinance to permit such traffic monitoring equipment to be installed pursuant to statute; and

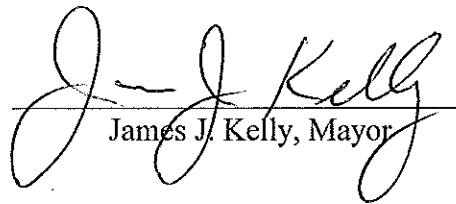
WHEREAS, the Governing Body now seeks to award a contract for installation of such a system at selected intersections with the borough to a qualified vendor, subject to approval by the New

Jersey Department of Transportation and reserving the right to cancel the contract at any time prior to actual installation of the cameras; and

WHEREAS, American Traffic Solutions, 1330 West Southern Avenue, Tempe, Arizona, has submitted the most favorable response to the Request for Proposals, and the response appears compliant and fully responsive.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Dumont, that the contract for installation of a traffic control device monitoring system be and is hereby awarded to American Traffic Solutions, in a manner consistent with statute and the Request for Proposals previously advertised, subject to approval by the Commissioner of Transportation and a further resolution of the Borough Council approving the installation of the system after endorsement by the Commissioner; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and hereby are authorized and directed to execute and deliver such a contract in a form and substance approved by the Borough Attorney for equipment and services as required by statute, subject to the reservations of rights as set forth herein, a copy of which shall be annexed upon execution hereto and incorporated by reference.


James J. Kelly, Mayor